

**Nevada HOSA Board of Trustees Board Meeting
October 11, 2023 Minutes 3:00 PM PST
Las Vegas
Approved**

Call to Order:

The meeting was called to order at 3:11PM PST by Board Chair Randi Hunewill. Frank Sakalarios, Secretary/Treasurer was on the phone.

Roll Call:

Roll Call indicated the following Board of Trustees members were present:

Randi Hunewill, Board Chair

Braiden Green - Vice Chair

Frank Sakalarios - Secretary/Treasurer by phone

Jennifer Fisk, NDE CTSO Liaison

Ovidia McGuinness

Damon Schilling

Ted Milano

Lee Roberts

Todd Hamburg

Andrea Gregg

Milena Nguyen, State President

Zachary Pearl, State Secretary

Daphne Dale, Executive Director

Absent: Rae Dungao

Guests present:

Jane Shovlin, Advisor Mentor

Heather Watterlond, NV HOSA Director

Luetta Mann - CE Manager

A quorum was present.

Board Chair Report - Randi Hunewill reported

- Welcomed everyone and complimented the recent board training.
- Western Nevada College is interested in starting a HOSA chapter.
- EVERFI makes a \$1,000.00 yearly donation to a Nevada non-profit. NVHOSA is this years recipient. The Chair had discussions with EVERFI regarding the Guatemala project, and they agreed to donate half of the \$1,000.00 to the project. This will help pay the dues for the Guatemala chapter.

- Randi spoke with Carrie from BetheMatch, the National HOSA Service Project, regarding the recipients of their donations.
- Other states have supported foreign countries as they started HOSA chapters.
- Guatemala Project
 - Requested a budget line item for chapters needs to be established for this project.

Executive Director Report - Daphne Dale reported

- ◆ Purchase Policy - due to the recent audit , this policy needs to be added to our policies and procedures.

ACTION It was moved by Ovidia and seconded to add the Team TRI Purchase Policy to NVHOSA Policies and Procedures. **Motion Adopted**

- ◆ Starting in February, Competitive Event Lead Report will be added to the agenda
- ◆ TRI will use funds from last year to purchase stage decorations at the SLC. Number and cost of an additional storage unit was discussed.
- ◆ Dashboard reviewed - request if the budget allows, add another state officer to attend the Washington Leadership Academy next year.
- ◆ Fall Leadership Conference for all CTSO's will be a joint CTSO event in the future due to cost.
- ◆ Insurance will be increasing 20-30% next year.
- ◆ Will check on renting AV equipment from the hotel or purchase it. Some hotels won't allow the use of your own AV equipment.
- ◆ Future SLC site are being checked out - Grand Sierra and Las Vegas venues for 2025-26
- ◆ Survey to be sent out for the Health Careers Conference
- ◆ Daphne is the contact for any NVHOSA Board related items and Jane Shovlin is for contact with chapter and advisors.

CE Report - Luetta Mann reported.

- ◆ Report on the events with little or no competitors in the past few years. It was agreed to drop Parliamentary Procedure and Clinical Nursing, to add Home Health Aide and Researched Persuasive Writing and Speaking. This year, NVHOSA will not offer the new events, Phlebotomy and Respiratory Care, but will evaluate for next year.
- ◆ Recommended to review all events offered at the February board meeting

Committees - Daphne Dale reported.

1. Sponsorships/Partnerships - Chair, Damon
2. Awards/Nominations/Scholarship - Chair, Jenn - accept and review nominations and submissions for Advisor of the year, scholarships, and other awards to score and decide on the recipients.
3. Conferences - Chair, Braiden. This will be an advisory committee only.
 - a) Suggested 5 people, work on logistics, site issues and future events.
 - b) Review staffing and CE

ACTION It was moved by Jenn Fisk and seconded to postpone the committees discussion until the next board meeting due to time. **Motion Adopted**

New Business

1. Randi presented the two nominees for the two vacant board positions.

- a) Frank Messina
- b) Matt MacKay

ACTION It was moved by Lee Roberts and seconded to accept the two new nominees for the board. **Motion Adopted.**

State Officers Report Milena Nguyen, President reported.

- The state officers that attended the WLA related the excellent experience they had and would like for more state officers to have the opportunity to attend. Social Media and chapter visits are going well.

Celebrations - None

Next Board meeting will be in person in Sparks, at the Nugget Casino on February 24, 2024

Meeting was adjourned at 1:08 PM PST

Frank Sakalarios
Frank Sakalarios, Secretary/Treasurer

3-24-2024
Approved